



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 12, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction to extend the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2009.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Molina and Antonovich being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance to extend through December 31, 2009, the term of a gas pipeline franchise granted to Southern California Gas Company, a corporation, by Ordinance No. 6765, as amended."

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Fire Chief
Acting Director of Public Works

(ALSO SEE BOARD ORDER NO. 10 THIS DATE)